

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
STATESVILLE DIVISION
CIVIL ACTION NO. 5:23-CR-00026-KDB-SCR**

USA,

Plaintiff,

v.

JENNIFER ELAINE ROARKE,

Defendant.

ORDER

THIS MATTER is before the Court on the Government’s Unopposed Motion for Restitution (Doc. No. 41). On August 2, 2024, Defendant was sentenced to thirty months imprisonment, two years of supervised release, and a \$100 special assessment after pleading guilty to one count of wire fraud in violation of 18 U.S.C. § 1343. (Doc. No. 38). Restitution was deferred for 90 days (Doc. No. 38). The Court has carefully considered this motion and will **GRANT** the motion for restitution as ordered below.

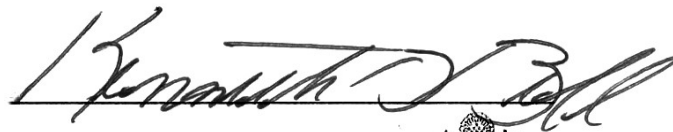
NOW THEREFORE IT IS ORDERED THAT pursuant to the Mandatory Victims Restitution Act (“MVRA”) 18 U.S.C. § 3664, restitution in the amount of \$2,142,384.44 is hereby granted to the following victims in the following amounts:

No.	Trust	Loss	Reimbursement	Restitution
1	Colin F. Brady	\$326,283.17	\$40,000	\$286,283.17
2	Harvey Wilfong	\$1,188,000.00	\$0.00	\$1,188,000.00
3	Katheryn Jeans Frans	\$273,174.91	\$0.00	\$273,174.91
4	Richard Orlowsky	\$6,646.40	\$5,000.00	\$1,646.40
5	Suzanne Milholland	\$314,827.91	\$0.00	\$314,827.91
6	Vernon Tarlton	\$6,038.43	\$6,038.43	\$0.00
7	Whitener Family Trust FBO Michael J. Whitener	\$4,879.01	\$0.00	\$4,879.01

8	Whitener Family Trust FBO Susan W. Denning	\$4,322.70	\$0.00	\$4,322.70
9	Young, Morphis, Bach, & Taylor LLP	\$18,211.91	\$0.00	\$18,211.91
10	Wayne Bach	\$0.00	(\$51,038.43)	\$51,038.43
	Total			\$2,142,384.44

SO ORDERED ADJUDGED AND DECREED.

Signed: October 25, 2024



Kenneth D. Bell
United States District Judge

